

<b>General information about company</b>		
Scrip code	517372	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE877E01015	
Name of the entity	GUJARAT INTRUX LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable as no acquisition of shares or voting rights in unlisted company during the quarter ended on december 31, 2025 made by the company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable as no fine or penalty being imposed during the quarter ended on 31st December, 2025 in terms of sub-para 20 of Para A of Part A of Schedule III
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable as no tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with Corresponding provions of Annexure 18 of the Master Circular.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	g00233	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	DHIRAJ DHARAMSHIBHAI PAMBHAR	AAOPP4619A	00187371	Executive Director	Not Applicable	MD	23-03-1957
2	Mr	RAMANKUMAR DEVJIBHAI SABHAYA	ABSPS7239N	00569058	Non-Executive - Non Independent Director	Chairperson related to Promoter		27-02-1959
3	Mr	AMRUTLAL JETHALAL KALARIA	AGWPK8382M	00246831	Non-Executive - Non Independent Director	Not Applicable		03-10-1955
4	Mr	MADHUBHAI SAMBHUBHAI PATOLIYA	ADAPP2882L	00187119	Non-Executive - Non Independent Director	Not Applicable		02-02-1960
5	Mr	DILIPBHAI MULJIBHAI DUDHAGARA	ACFPD0746F	00422189	Non-Executive - Non Independent Director	Not Applicable		24-09-1961
6	Mr	BHARATKUMAR MULJIBHAI DHORDA	ABNPC4442Q	00385769	Non-Executive - Non Independent Director	Not Applicable		19-10-1958
7	Mr	NITESHKUMAR PUNJABHAI PATEL	ADAPP4387N	08116404	Non-Executive - Independent Director	Not Applicable		01-09-1950
8	Mr	BHUPENDRA SHANTILAL AVALANI	ABGPA4113K	10720819	Non-Executive - Independent Director	Not Applicable		21-05-1954
9	Mr	MANSUKHLAL MAGANLAL BHUVA	ABHPB0566G	00492913	Non-Executive - Independent Director	Not Applicable		26-05-1965
10	Mr	DILIP FULABHAI PATEL	ACYPP0036B	01062975	Non-Executive - Independent Director	Not Applicable		21-06-1957
11	Ms	RENCY RAJESHBHAI TANTI	BJTPT2226C	10720834	Non-Executive - Independent Director	Not Applicable		10-06-1995
12	Mr	SACHIN BABUBHAI MEHTA	AEVPM6197H	10817051	Non-Executive - Independent Director	Not Applicable		23-04-1968

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-01-1992	01-11-2025			1	0	0	0			
2	NA		08-01-1992				1	0	0	0			
3	NA		08-01-1992				1	0	1	0			
4	NA		08-01-1992				1	0	1	0			
5	NA		09-01-1992				1	0	0	0			
6	NA		08-01-1992				1	0	0	0			
7	Yes	14-09-2024	08-05-2018	08-05-2023		91.24	1	1	2	1			
8	NA		17-09-2024			15.14	1	1	1	1			
9	NA		17-09-2024			15.14	1	1	1	0			
10	NA		17-09-2024			15.14	1	1	0	0			
11	NA		17-09-2024			15.14	1	1	1	0			
12	NA		24-10-2024			14.8	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10720819	BHUPENDRA SHANTILAL AVALANI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	00246831	AMRUTLAL JETHALAL KALARIA	Non-Executive - Non Independent Director	Member	12-05-2014		
3	08116404	NITESHKUMAR PUNJABHAI PATEL	Non-Executive - Independent Director	Member	30-09-2024		
4	10720834	RENCY RAJESHBHAI TANTI	Non-Executive - Independent Director	Member	30-10-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00492913	MANSUKHLAL MAGANLAL BHUVA	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	00422189	DILIPBHAI MULJIBHAI DUDHAGARA	Non-Executive - Non Independent Director	Member	30-09-2024		
3	01062975	DILIP FULABHAI PATEL	Non-Executive - Independent Director	Member	30-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08116404	NITESHKUMAR PUNJABHAI PATEL	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	00187119	MADHUBHAI SAMBHUBHAI PATOLIYA	Non-Executive - Non Independent Director	Member	29-01-2019		
3	00492913	MANSUKHLAL MAGANLAL BHUVA	Non-Executive - Independent Director	Member	30-09-2024		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10720834	RENCY RAJESHBHAI TANTI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	08116404	NITESHKUMAR PUNJABHAI PATEL	Non-Executive - Independent Director	Member	30-09-2024		
3	00187371	DHIRAJ DHARAMSHIBHAI PAMBHAR	Executive Director	Member	12-05-2024		
4	00246831	AMRUTLAL JETHALAL KALARIA	Non-Executive - Non Independent Director	Member	30-09-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-07-2025				Yes	12	10	5
2	29-08-2025		37		Yes	12	11	5
3		30-10-2025	61		Yes	12	9	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-07-2025				Yes	3	3	2	0
2	Audit Committee	29-08-2025	37			Yes	3	3	2	0
3	Audit Committee	30-10-2025	61			Yes	3	3	2	0
4	Stakeholders Relationship Committee	27-05-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	28-08-2025	92			Yes	3	3	2	0
6	Stakeholders Relationship Committee	10-10-2025	42			Yes	3	3	2	0

**Annexure 1****IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	28-08-2025				Yes	3	3	2	0

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sagar Rajyaguru
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

Report was placed before the Board and there was no comments for the same.

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Sagar Rajyaguru
Designation of person	Company Secretary and Compliance Officer
Place	Shapar/Rajkot
Date	15-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

